

<b>Committee Name:</b>	SD Masters Annual Meeting 2014	<b>Session #:</b>	<b>Report #:</b>
<b>Committee Chair:</b>	Jenny Hodges	<b>Vice Chair:</b>	Jeff Hodges
<b>Minutes recorded by:</b>	<b>Lisa Reuland</b>	<b>Date/time of meeting:</b>	April 5, 2014

<b>Number of committee members present: 4</b>	<b>Absent:</b>	<b>Number of other delegates present: 24</b>
<b>Committee members present (list all, including chair and vice chair): Jenny Hodges (Chair), Jeff Hodges (Vice Chair), Mary Turner (Registrar/Sanctions), Randy Turner, Lisa Reuland (Secretary), Ken Rausch, Anita Troyer, Edie Mueller, Betty Hanson(Treasurer), Steven Salverson, Nicolle Paulson, Carrie Jacobson, Sherry Barkley, John Barkley, Megan Peterson, Matt Peterson, Sarah Elwell, Katherine Olson, Stephani Tague, Sarah Iverson, Carol Stoley.</b>		

## Minutes

The meeting was called to order at 6pm.

1. Discussion of an annual State meet held in Pierre, it was decided that Pierre would host the meet again next year. It looks like the meet will be the second weekend in April as Easter is the first weekend in April of 2015. Pierre will keep the Golden Kick Board this year, but may have competition for the kick board next year with the Sioux Falls workout group. We talked about possibly introducing a Silver Trophy for the second place team, it is undecided at this point to what the silver place winners will receive.
2. Future Events: IM Tough competition, Rapid City usually has an event during the summer, Minnesota Long Course May 18, Lake Harriet some time in June, Lake Rebecca 5k, Council Bluff May 10, swimming across the face of the Oahe Dam.
3. Mary Turner motioned that we sanction the Oahe Dam Swim. Jeff seconded the motion to sanction the Oahe Dam Swim.
4. As an LMSC we have met our standards. We assigned a new Coaches Chair Katherine Olson and new Top 10 Jeff Hodges. The only area yet to remain unmet is sending a delegate to the National Convention, we will continue to work on this. Discussed the changes that were made at the National Convention about the individual workout groups now would have a \$30 charge for each workout group.
5. Top 10 placers. PMST has decided to use funds to buy the swimmers who receiver a Top 10 place nationally a patch for the event they placed in. Then each year we would present the swimmers at our annual meeting their Top 10 patch.
6. It was decided that Jenny Hodges would remain Chair, Jeff Hodges – Vice Chair, Mary Turner – Registrar/Sanctions,. Lisa Reuland will remain Secretary. Betty Hanson – Treasurer.
7. We would like to increase our memberships. We currently have 87 current members and would like to increase our current members to 100.
8. New business

The meeting was adjourned at 6:30pm